


BATTELLE MEMORIAL INSTITUTE**DELEGATION OF AUTHORITY****TO MICHAEL GEGENHEIMER****FOR PROTECTION OF BATTELLE'S INTELLECTUAL PROPERTY**

Pursuant to authority vested in me as the Senior Vice President and Secretary, Battelle Memorial Institute pursuant to resolutions of the Board adopted at its meeting on November 11, 2004, authority is conferred upon Michael Gegenheimer, effective March 1, 2005, as follows:

1. To act on behalf of Battelle Memorial Institute in the filing and prosecution of U.S. and foreign patent applications, trademark applications, and copyright registrations, including the authority to execute powers of attorney and any other document(s) in the name of Battelle Memorial Institute as may be necessary in such filing(s) and prosecution(s).
2. To execute intellectual property licensing and sale agreements and options therefore in the name of, and on behalf of, Battelle Memorial Institute; and
3. To execute Confidential Disclosure Agreements (CDAs), Nondisclosure Agreements (NDAs), and other forms of agreements generally directed to granting, protecting, or conveying rights in the intellectual property of Battelle Memorial Institute.

This delegation shall be exercised in accordance with applicable Battelle regulations, budgets, procedures, directives, and policies taking into consideration risk management. All previous delegations of authority to you are hereby revoked. This delegation shall continue until revoked and shall automatically cease in the event that you are no longer employed by the Corporation. This delegation may not be redelegated.


for Jerome Bahlmann 3/17/05
Senior Vice President and Secretary

Copy: Corporate Secretary

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